

**Legacy Preparatory Academy Governing Board Meeting**  
To be held at Legacy Preparatory Academy Secondary Campus  
2214 South 1250 West Woods Cross, Utah, 84087  
Agenda, 11 February 2014, 5:00 PM

Governing Board Members & Positions: David Lindmeir-President, Tony Hull-Vice President, Brett Taft-Treasurer, Vern Rogers, Cathleen Gilbert, Matt Harmer, with Teresa Gehring-Secretary (not board position)

**LPA Mission Statement:** Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- Provide a classically-based curriculum that is thorough and challenging
- Integrate fine arts to enhance learning
- Teach the value of public virtue to promote respect
- Engage parents as real partners to share in enriching student education
- Honor each child as an individual and foster their innate curiosity and desire to learn

**AGENDA**

5:00      Review current financial options and vote on the dollar amount for the upcoming bonding effort.

Action Items:

- Choose Bond Counsel from RFP
- Choose Borrower's Counsel from RFP
- Charter Amendment